# Director Declaration

Released : 31 Mar 2020

RNS Number : 3092I
discoverIE Group plc
31 March 2020

31 March 2020

**discoverIE Group plc**
(the "Company")

**Director Declaration**

Pursuant to Listing Rule 9.6.14 (2), discoverIE announces that Clive Watson, a non-executive director of the Company, has informed the Board of the following appointments:

- Appointment as non-executive director of Kier Group plc, effective 30 March 2020
- Appointment as non-executive director of Trifast plc, effective 30 July 2020

For further information, please contact:


**discoverIE Group plc** 01483 544 500
Greg Davidson
Company Secretary

**Instinctif Partners** 020 7457 2020
Mark Garraway
James Gray


**About discoverIE Group plc**

discoverIE Group plc is an international group of businesses that designs, manufactures and supplies innovative components for electronic applications.

The Group provides application-specific components to original equipment manufacturers ("OEMs") internationally. By designing components that meet customers' unique requirements, which are then manufactured and supplied throughout the life of their production, a high level of repeating revenue is generated with long term customer relationships.

By focusing on key markets driven by structural growth and increasing electronic content, namely renewable energy, transportation, medical and industrial & connectivity, the Group aims to achieve organic growth that is well ahead of GDP and to supplement that with targeted complementary acquisitions.

The Group employs c.4,500 people and its principal operating units are located in Continental Europe, the UK, China, Sri Lanka, India and North America.

The Group is listed on the Main Market of the London Stock Exchange and is in the top quartile of the FTSE Small Cap Index, classified within the Electrical Components and Equipment subsector, and has revenues of over £400m. Over the last five years, revenue and underlying earnings per share have both more than doubled.


This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RDNJBMFTMTIJBAM